



RICHMOND JETS MINOR HOCKEY ASSOCIATION

P.O. BOX 94488, RICHMOND, BRITISH COLUMBIA V6Y 2V6

Annual General Meeting Minutes

7:00 pm, June 19, 2020

Zoom Video Conferencing

The meeting was chaired by Pamela Allen, Vice-President and Cody Kusch, Vice-President

1. Welcome and call to order, 7:00pm.
2. Establish quorum and review meeting rules.
3. Review Agenda
4. Approval of Minutes
Motion to approve 2019 AGM (February 5, 2019) meeting minutes and 2019 SGM (October 17, 2019) meeting minutes; Eric Bernal, Seconded by Amber Kovich, passed.
5. Presentation of finance and audit committee report and financial statements for year ending March 31, 2020, including responding to questions.
6. Call for Nominations for President - there were no nominations from the floor.
6. Call for Nominations for Directors – there were no nominations from the floor.
8. Explanation of voting procedures
7. Questions from the Floor
8. Motion to Adjourn 7:44pm

Motion by Pamela Allen, Seconded by Nicole Swanson, passed.

Be Kind, Be Calm and Be Safe!

We are dedicated to providing an accessible opportunity for the youth of our community to grow through sport. In delivering our programs, we are guided by the following values:

- fair play while promoting good sportsmanship and adherence to the rules of hockey
- respect for teammates, opponents, officials, volunteers and our community;
 - inclusiveness for members of all abilities and backgrounds;
 - determination and hard work as a path to success;
- safety, both physical and emotional, of our players and officials; and
 - fun and enjoyable minor hockey experience for our members.